



THE ERIE COUNTY LEGISLATURE

Session No. 2
January 26, 2017

John J. Mills
Chair

Joseph C. Lorigo
Majority Leader

Thomas A. Loughran
Minority Leader

Karen M. McCarthy
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Savage

PLEDGE OF ALLEGIANCE – Ms. Grant

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - [Session No. 1](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

LORIGO	Honoring the life of Robert McCabe
MILLER-WILLIAMS	Honoring Eva M. Doyle as the Erie County Legislature's Citizen of the Month for January 2017
MILLER-WILLIAMS	Honoring the Accomplishments of Buffalo State College President Dr. Katherine Conway-Turner and Express Gratitude for Delivering the Keynote Address for the 27th Anniversary of the New Hope Baptist Church MLK Scholarship Breakfast
MILLER-WILLIAMS	Congratulating the Christian Education Scholarship Committee of New Hope Baptist Church on Celebrating its 27th Year of Dedicated Service to the Community
RATH & LOUGHRAN	Recognizing James J. Allen on his Career as the Executive Director of the Amherst Industrial Development Agency and Congratulating him upon his Retirement

LOCAL LAWS:

REFERENCE:

LL INTRO. 3-1 2/29/2016	BURKE	A LL Entitled, "SPRAWL PREVENTION ACT" Otherwise Known as "MUNICIPAL AND REGIONAL INTERESTS ACT" for the Creation of an Erie County Planning Board	Finance & Management
LL INTRO. 4-2 3/14/2016	SAVAGE, LOUGHRAN & BURKE	A LL in the Relation to Prohibiting the Sale of Tobacco Products and Electronic-Cigarettes in Licensed Health Care Institutions, Pharmacies and Retail Establishments Containing Pharmacies in Erie County	Health & Human Services

LL INTRO. 5-1 3/8/2016	LORIGO	A LL Increasing Governmental Transparency	Government Affairs
LL INTRO. 6-1 3/8/2016	LORIGO	A LL Requiring Publication of Ethical and Financial Disclosure Information	Government Affairs
LL INTRO. 7-1 3/14/2016	LOUGHRAN	A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics	Government Affairs
LL INTRO. 8-1 4/11/2016	MILLER-WILLIAMS & GRANT	A LL in the Relation to Prohibiting the Asking of Questions Regarding or Pertaining to an Applicant's Prior Criminal Convictions on Preliminary Employment	Government Affairs
LL INTRO. 10-1 7/11/2016	LOUGHRAN & HARDWICK	Requiring a Minority Business Utilization and Women-Owned Business Utilization Commitment by Persons or Firms Contracting with the County of Erie Law	Government Affairs
LL INTRO. 14-1 8/29/2016	BURKE	Pharmaceutical Water Pollution Act	Energy & Environment
LL INTRO. 17-1 9/29/2016	LORIGO & LOUGHRAN	A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics	Government Affairs
LL INTRO. 18-1 11/10/2016	BURKE	Erie County School Bus Safety Law	Public Safety
LL INTRO. 19-1 11/10/2016	GRANT, SAVAGE, LOUGHRAN, BURKE & MILLER-WILLIAMS	A LL in Relation to Fair Housing in Erie County	Economic Development
LL INTRO. 20-1 11/21/2016	BURKE	Erie County Conversion Therapy Ban	Government Affairs
LL INTRO. 1-1 1/23/2017	BURKE	Erie County Pharmaceutical Water Pollution Act	Energy & Environment

COMMITTEE REPORTS:

[REPORT NO. 1](#) HEALTH & HUMAN SERVICES COMMITTEE

[REPORT NO. 1](#) GOVERNMENT AFFAIRS COMMITTEE

[REPORT NO. 1](#) ECONOMIC DEVELOPMENT COMMITTEE

[REPORT NO. 1](#) ENERGY & ENVIRONMENT COMMITTEE

[REPORT NO. 1](#) PUBLIC SAFETY COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

[INTRO. 2-1](#) MILLS & MORTON Inclusion of Viable Agricultural Lands Into an Agricultural District Approved

[INTRO. 2-2](#) MILLS Buffalo Bills SEQR Lead Agency Consent Approved

[INTRO. 2-3](#) MILLS Appointment of Legislature's Advisor on Open Meetings and Freedom of Information Laws Approved

[INTRO. 2-4](#) BURKE & GRANT Support for Funding Buffalo School Nurses Government Affairs

[INTRO. 2-5](#) BURKE Support for an Erie County "Dig Once" Policy Economic Development

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

Energy & Environment Committee:

[COMM. 1E-9](#) COUNTY EXECUTIVE EC Sewer District No. 4 - Increase & Improvement of Facilities (2016) Approved

[COMM. 1E-10](#) COUNTY EXECUTIVE EC Sewer District No. 6 - Increase & Improvement of Facilities (2016) Approved

SUSPENSION OF THE RULES:

REFERENCE:

[COMM. 2E-35](#) COUNTY EXECUTIVE ECC - Presidential Search Consultant Community Enrichment

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

[COMM. 2E-1](#) LOUGHRAN Reappointment to the EC Fisheries Advisory Board Approved

[COMM. 2E-2](#) MILLS 2017 Committee Assignments RFP

[COMM. 2E-3](#) COUNTY EXECUTIVE Appointment to the EC Deferred Compensation Committee RFP

COMM. 2E-4	COUNTY EXECUTIVE	EC Sewer District No. 3 - Engineer Term Agreement - Work Order ARC-6	R&F
COMM. 2E-5	COUNTY EXECUTIVE	Contracts with National Grid and EC Industrial Land Development Corp. for Remediation of 4111 River Rd, Town of Tonawanda Property	Economic Development
COMM. 2E-6	COUNTY EXECUTIVE	Contract with the EC Industrial Development Agency for Removal, Relocation & Construction of Rail Tracks on the Bethlehem Steel Site	Economic Development
COMM. 2E-7	COUNTY EXECUTIVE	2017 Annual Action Plan for the Community Development Block Grant, Emergency Solutions, and HOME Investment Partnership Programs	Economic Development
COMM. 2E-8	COUNTY EXECUTIVE	Federal-Aid Highway Local Project - NYSDOT Supplemental Agreement No. 1 - Tonawanda Rails to Trails Extension Project, City of Tonawanda	Economic Development
COMM. 2E-9	COUNTY EXECUTIVE	2016 Repair of Fire Damage - A/E Design Services - 134 W Eagle St	Economic Development
COMM. 2E-10	COUNTY EXECUTIVE	Intermunicipal Agreement with NYSDOT for Shared Services with EC	Economic Development
COMM. 2E-11	COUNTY EXECUTIVE	EC Dams & Flood Control Works - Vegetation Control Contract with EC Soil & Water	Energy & Environment
COMM. 2E-12	COUNTY EXECUTIVE	Department of Parks - 2016-2017 State Aid for Snowmobile Development	Energy & Environment
COMM. 2E-13	COUNTY EXECUTIVE	Department of Parks - Acceptance of Donation of Funds	Energy & Environment
COMM. 2E-14	COUNTY EXECUTIVE	EC Sewer District No. 3 - Contract No. 37 STP-A General - Contract Close Out	Energy & Environment
COMM. 2E-15	COUNTY EXECUTIVE	EC Sewer District No. 4 - Amended Revocable Permit - Owner of SBL No. 103.12-12-3	Energy & Environment
COMM. 2E-16	COUNTY EXECUTIVE	EC Sewer District No. 4 - Contract No. 49 - Contract Close Out	Energy & Environment
COMM. 2E-17	COUNTY EXECUTIVE	EC Sewer District No. 5 - Contract No. 21 - Contract Close Out	Energy & Environment
COMM. 2E-18	COUNTY EXECUTIVE	Department of Environment & Planning - Authorization to Enter into Agreements to Accept Engineering Planning Grant Funding for EC Sewer District No. 6 Flow Monitoring Pilot	Energy & Environment
COMM. 2E-19	COUNTY EXECUTIVE	EC Division of Sewerage Management - Proposed Changes in Staffing Plan	Energy & Environment

COMM. 2E-20	COUNTY EXECUTIVE	MOUs with Solid Waste Management Boards	Energy & Environment
COMM. 2E-21	COUNTY EXECUTIVE	Department of Environment & Planning - Big Sister Feasibility Study and Design Project for Period Mar. 2017-May 2018	Energy & Environment
COMM. 2E-22	COMPTROLLER	2016 Revenue Anticipation Note & 2016 Bond Sale Notification	Finance & Management
COMM. 2E-23	COUNTY EXECUTIVE	Department of Health - Authorization to Contract with Orchard Park Emergency Fire District Medical Services	Health & Human Services
COMM. 2E-24	COUNTY EXECUTIVE	Department of Health - Authorization to Contract with Greater Buffalo Veterinary Emergency Clinic - Rabies Vaccination Services	Health & Human Services
COMM. 2E-25	COUNTY EXECUTIVE	Department of Mental Health - Authorization to Accept Grant Funding and Enter into Contract for Peer to Peer Veterans Counseling Program	Health & Human Services
COMM. 2E-26	COUNTY EXECUTIVE	Department of Senior Services - Group Respite Program Contracts	Health & Human Services
COMM. 2E-27	COUNTY EXECUTIVE	Department of Social Services - Safe Harbor for Exploited Children	Health & Human Services
COMM. 2E-28	COUNTY EXECUTIVE	Department of Social Services, Division of Family Independence - Implementation of Emergency Regulations - Emergency Measures for the Homeless During Inclement Winter Weather	Health & Human Services
COMM. 2E-29	COUNTY EXECUTIVE	Appointment to the EC Youth Services Board	Health & Human Services
COMM. 2E-30	LORIGO	Letter to Dept. of Social Services Commissioner Regarding Inspections of Air Quality and Potential Presence of Cancerous Materials	Health & Human Services
COMM. 2E-31	LORIGO	Letter to NYS Dept. of Labor Regarding Documents Concerning Health Concerns at the EC Rath Building	Health & Human Services
COMM. 2E-32	COUNTY EXECUTIVE	Department of Homeland Security & Emergency Services - Custody of Oil Spill Response Trailer & Equipment	Public Safety
COMM. 2E-33	COUNTY EXECUTIVE	Appointments to the EC Fire Advisory Board	Public Safety
COMM. 2E-34	SHERIFF	Personnel Adjustments	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

<u>COMM. 2D-1</u>	COMMISSIONERS, BOARD OF ELECTIONS	HAVA Storage & Training Facility	Approved
<u>COMM. 2D-2</u>	COMMISSIONERS, BOARD OF ELECTIONS	Polling Sites: ADA Compliance	Approved
<u>COMM. 2D-3</u>	CLERK OF THE LEGISLATURE	Certificate of Appointment of Member of the ECIDA	RFP
<u>COMM. 2D-4</u>	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	R&F
<u>COMM. 2D-5</u>	DEPARTMENT OF LAW	Notice of Public Hearing Regarding LL Intro. 16-1 (2016)	R&F
<u>COMM. 2D-6</u>	COMPTROLLER'S OFFICE	Notice of Review of Employee Entrance to the Rath Building for Period Oct. 1-Dec. 31, 2016	R&F
<u>COMM. 2D-7</u>	DEPARTMENT OF PUBLIC WORKS	ECC STEM Building Status Report - Dec. 2016	Community Enrichment
<u>COMM. 2D-8</u>	DEPARTMENT OF LAW	Transmittal of New Claims Against Erie County	Government Affairs
<u>COMM. 2D-9</u>	DEPARTMENT OF LAW	Transmittal of New Claims Against Erie County	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

<u>COMM. 2M-1</u>	BUFFALO & EC PUBLIC LIBRARY	Jan. 19, 2017 Board of Trustees Agenda	R&F
<u>COMM. 2M-2</u>	BUFFALO NIAGARA FILM COMMISSION	2017 Budget Accountability Submission	R&F
<u>COMM. 2M-3</u>	NYS DEPARTMENT OF TAXATION & FINANCE	Real Property Tax Services - Statement of County Equalization Rates	R&F
<u>COMM. 2M-4</u>	SUPERVISOR, TOWN OF AMHERST	Town Resolution Regarding Request for an Appointment to the EC Sewer District No. 5 Board of Managers	R&F
<u>COMM. 2M-5</u>	NYS DEPARTMENT OF LABOR	Letter in Response to Legislator Lorigo's Request Regarding Documents Concerning Health Concerns at the EC Rath Building	Health & Human Services
<u>COMM. 2M-6</u>	EMPLOYEES, DEPARTMENT OF SOCIAL SERVICES	Copy of Letter to Department of Social Services Regarding Health Concerns in the EC Rath Building	Health & Human Services

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: